

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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CARPENTERS PENSION TRUST FUND OF	:	Civil Action No. 1:12-cv-05329-SAS
ST. LOUIS, et al., Individually and on Behalf	:	
of All Others Similarly Situated,	:	<u>CLASS ACTION</u>
	:	
Plaintiffs,	:	CLASS REPRESENTATIVES' NOTICE OF
	:	MOTION AND MOTION FOR FINAL
vs.	:	APPROVAL OF SETTLEMENT AND PLAN
	:	OF ALLOCATION OF SETTLEMENT
BARCLAYS PLC, et al.,	:	PROCEEDS
	:	
Defendants.	:	
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TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that Class Representatives Carpenters Pension Trust Fund of St. Louis and St. Clair Shores Police & Fire Retirement System, on behalf of the Class, through counsel, will move this Court on March 14, 2016, at 4:30 p.m., before the Honorable Shira A. Scheindlin, for entry of orders and judgments, pursuant to Rule 23 of the Federal Rules of Civil Procedure: (1) granting final approval of the settlement; and (2) approving the proposed Plan of Allocation of settlement proceeds. This motion is based on: (i) the Memorandum of Law in Support of Class Representatives' Motion for Final Approval of Settlement and Plan of Allocation of Settlement Proceeds; (ii) the Declaration of David A. Rosenfeld in Support of Class Representatives' Motion for Final Approval of Settlement and Plan of Allocation of Settlement Proceeds and Lead Counsel's Motion for an Award of Attorneys' Fees and Expenses; (iii) the Declaration of Carole K. Sylvester; (iv) the Stipulation of Settlement; and (v) all other proceedings herein.

Proposed orders will be submitted with Class Representatives' reply submission on or before February 29, 2016.

DATED: February 8, 2016

Respectfully submitted,

ROBBINS GELLER RUDMAN
& DOWD LLP
SAMUEL H. RUDMAN
DAVID A. ROSENFELD
MICHAEL CAPECI

s/ David A. Rosenfeld
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Additional Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on February 8, 2016, I caused the foregoing Class Representatives' Notice of Motion and Motion for Final Approval of Settlement and Plan of Allocation of Settlement Proceeds to be served electronically on all ECF participants.

s/ David A. Rosenfeld

DAVID A. ROSENFELD